2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an ade

SIGNATURE:

with all other like empowered.

FILED. May 02, 2006 08:00 AN Secretary of State DOCUMENT # P04000011804 1. Entity Name DARBY HOMES, INC. Mailing Address Principal Place of Business 317 DARBY ROAD 317 DARBY ROAD DEFUNIAK, FL 32435 DEFUNIAK, FL 32435 05012006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0608466 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DARBY, JEFF A DO NOT WRITE 317 DARBY ROAD DEFUNIAK, FL 32435 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME DARBY, JEFF A STREET ADDRESS 317 DARBY ROAD CITY-ST-ZIP DEFUNIAK, FL 32435 TITLE HALL, BENJAMIN O NAME 1000000558752 STREET ADDRESS 1300 SENTERFITT RD 05/17/06-80110-006 150.00 DEFUNIAK SPRINGS, FL 32435 City-ST-7/P TITLE DARBY, JERRY R NAME STREET ADDRESS 317 DARBY RD DO NOT WRITE CITY-ST-ZIP DEFUNIAK SPRINGS, FL 32435 TITLE IN THIS SPACE NAME STREET ADDRESS GITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME, STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if